



JANE D. HULL
Governor

MARY E. PETERS
Director

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
JOINT PROJECT ADMINISTRATION
205 South 17th Avenue - Room 293E, Mail Drop 616E
Phoenix, Arizona 85007



THOMAS G. SCHMITT
State Engineer

E. JACK HAMMITT
Joint Project
Administrator

26 January 1999

Mr. Steven Anderson, Manager
City of St. Johns
245 W. First South
St. Johns, AZ 85936

Re: Project: H4102 01C
Section: US-180 St. John Streets
Agreement JPA 97-213
Amendment No. 1

Dear Steven:

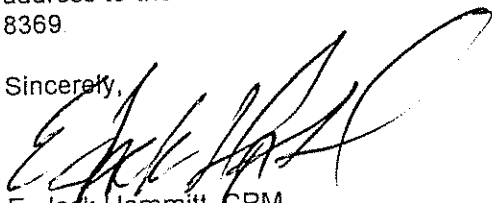
As the above referenced project has developed, additional work has been identified which was not included in the agreement. To contractually address the additional work, we may use this instrument as amendment No. 1.

Therefore, so much of paragraph II.2 c, ("The City will") in applicable part, is added:

"...provide maintenance to the Project outside the State's right-of-way, and to sidewalks within or outside of the State's right-of-way, and provide maintenance and electrical energy to operate the street lights."

All other terms and conditions of the agreement remain the same. To properly memorialize this amendment, and to insure a meeting of the minds, please indicate your concurrence of this amendment in the space provided below and return one original of this instrument to the undersigned at the above address to the attention of Mail Drop 616E. Questions may be directed to the undersigned at (602) 255-8369.

Sincerely,


E. Jack Hammitt, CPM
Joint Project Administrator

Concur for the City of St. Johns

By W. R. Barth

Date February 11, 1999
(date)